

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**February 12, 2013
6:00 p.m. – Informal Dinner Meeting
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

<p><u>NOTE:</u> <i>The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.</i></p>

METER READING

_____ CALL TO ORDER

_____ PLEDGE OF ALLEGIANCE

_____ INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) *a topic already on the agenda;*
- 2) *a matter in litigation,*
- 3) *a quasi judicial land use matter; or,*
- 4) *a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

_____ OATH OF OFFICE
 Councilor: Larry Yoder

_____ CONSIDER MINUTES OF THE JANUARY 8, 2013 DINNER AND REGULAR MEETINGS

_____ I. NEW BUSINESS

_____ A. Mid-Year Financial Review and Updated General Fund Forecast

_____ B. Wastewater Financial Plan Update Results Review

_____ III. RESOLUTIONS

_____ A. **Resolution No. 2013 - _____** - Making certain budgetary transfers for fiscal year 2012 - 2013

- _____ B. **Resolution No. 2013 - _____** - Initiating the proceedings and setting a date and time for a public hearing to vacate a portion of Walnut Street between Cedarwood Avenue and Drumwood Avenue (RV 1-12)
- _____ C. **Resolution No. 2013 - _____** - Awarding the contract for Professional Services for the Water Reclamation Facility Expansion, Project No. 2012-9
- _____ IV. **ADVICE / INFORMATION ITEMS**
- _____ A. Reports from Councilors on Committee and Board Assignments
- _____ B. Department Head Reports
- _____ C. Additional Information Regarding Transient Occupancy Tax
- _____ D. City of McMinnville Building Division Reports for the Period Ending January 31, 2013
- _____ E. City of McMinnville Cash and Investment Report for the Period Ending December 31, 2012
- _____ V. **ADJOURNMENT**

